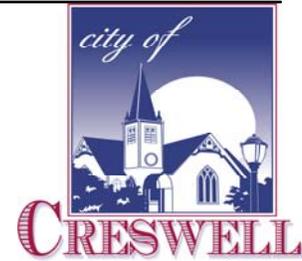


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# CRESWELL CITY COUNCIL AGENDA

## JUNE 8, 2009

Creswell Community Center, 99 South 1<sup>st</sup> Street  
7:00 P.M.



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**Mayor Bob Hooker Presiding**

**City Councilors:**

**David Case, Jack Gradle, Robert Millam  
William McCoy, Jean McKittrick, Jane Vincent**

### Open Regular Meeting

Pledge of Allegiance

#### 1. Presentations

- A. Ordinance 460 – An Ordinance Vacating An Unimproved Public Easement Located in Lots 7700, 7800, 7900 and 8000 Of The Shops At Emerald Valley and Providing An Effective Date- Denise Walters Lane Council of Governments
- B. Downtown Plan Update - Raja Shah & Kyle Roberts

#### 2. Comments from Mayor, Councilors, and City Administrator

- A. Cultural Committee Minutes Discussion

#### 3. Correspondence

- A. Lane County Sheriff – Contract Report for April 2009
- B. Lane County Sheriff – Calls for Service Report for May 2009
- C. LOC City-State Relations Task Force Regional Meeting Invitation

#### 4. Public Forum – Maximum time 30 minutes. Speakers will be limited to three (3) minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

#### 5. Consent Calendar - All items listed are considered routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor requests that an item be removed from the Consent Calendar and considered separately.

- A. Approval of May 11, 2009 City Council Minutes & May 26, 2009 Special City Council Minutes
- B. Approval of Bills – May 2009

#### 6. Airport

- A. Pay Request – Precision Approach Engineering (Inv. 1377) – Shelley Humble/Mark Shrives
- B. Pay Request – H & J Construction – Shelley Humble/Mark Shrives
- C. FAA Correspondence

#### 7. Public Works

- A. Pay Request (Invoice 3702853) – CH2MHill –Water Treatment Project (WTP) – Roy Sprout/Mark Shrives
- B. Pay Request #11 Contractors Inc – WTP Project – Roy Sprout/Mark Shrives
- C. Pay Request #8 (Final) – Harold Primrose Excavating LLC – Waterline Improvement Project -Roy Sprout/Mark Shrives
- D. Change Order #25 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives
- E. Change Order #26 – Contractors Incorporated – WTP Project – Roy Sprout/Mark Shrives

#### 8. City Administration

- A. Resolution 2009-14 – A Resolution Charging Off Delinquent Water Accounts

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The meeting location is wheelchair-accessible. Anyone needing special accommodations (hearing impaired, language translation, large print, etc.) please make your request at least 48 hours prior to the meeting at 895-2531. Creswell is an Equal Opportunity provider and employer and complies with Section 504 of the Rehabilitation Act of 1973. Questions about this agenda from the hearing impaired can use TTY and call at 1-800-735-2900; Spanish TTY at 1-800-735-3896.

- B.** Ordinance 461 – An Ordinance Reestablishing A Water Reserve Fund For The City Of Creswell, Repealing Ordinance No. 393 And Declaring An Emergency
- C.** Ordinance 462 – An Ordinance Reestablishing A Sewer Reserve Fund For The City Of Creswell, Repealing Ordinance No. 394 And Declaring An Emergency
- D.** Pay Request – Nagao/Hanson Architects – City Hall Project – Mark Shrives
- E.** Pay Request – Essex Construction – City Hall Project – Mark Shrives
- F.** Change Order – Essex Construction – City Hall Project – Mark Shrives
- G.** Change Order #21 – Essex Construction – City Hall Project – Mark Shrives
- H.** Change Order #22 – Essex Construction – City Hall Project – Mark Shrives
- I.** Change Order #23 – Essex Construction – City Hall Project – Mark Shrives
- J.** Change Order #24 – Essex Construction – City Hall Project – Mark Shrives
- K.** Change Order #24 – Essex Construction – City Hall Project – Mark Shrives

**9. Clerk's Report – April 2009**

**10. Upcoming Meetings**

- A.** June 9, 2009 – Budget Committee Meeting – 7:00 PM Community Center
- B.** June 11, 2009 – Public Safety Committee Meeting – 7:00 PM Community Center
- C.** June 22, 2009 – Budget Hearing – 7:00 PM Community Center
- D.** August (Date TBD) Work Session – City Council/Airport Commission

**11. Executive Session**

The meeting will be closed per ORS 192.660 (2) (f)

**12. Adjournment**